



Georgia Government Transparency and Campaign Finance Commission

200 Piedmont Avenue SE | Suite 1416, West Tower | Atlanta, Georgia 30334
404-463-1980 | www.ethics.georgia.gov

Special Meeting | Friday, February 8, 2019 | 9:00 AM

Summary of Commission Meeting

Location: James “Sloppy” Floyd Building
200 Piedmont Avenue, SE
Suite 1514(c) – West Tower
Atlanta, GA 30334

PRESENT:

Commission Members:

Jake Evans, Chair
James D. Kreyenbuhl, Vice Chair – via Phone
Eric Barnum, Commission Member – via Phone
Allen Yee, Commission Member – via Phone

Commission Staff:

Robert Lane, Deputy Executive Secretary
Bethany Whetzel, Deputy Executive Secretary
Nancy Sandberg, Administrative Assistant
Chris Phelps, Paralegal
Holly Smith, Videographer

Office of the Attorney-General:

Christian Fuller, Assistant Attorney-General

SUMMARY OF SUBJECTS ACTED UPON:

Subject	Summary
Meeting Called to Order	<ul style="list-style-type: none">Meeting was called to order by Chair Evans at 9:03 AMChair Evans noted for the record that the Special Meeting that was called for Friday, February 8, 2019 at 9:00 AM, was noticed in both the Daily Report and Atlanta Journal Constitution, so that it was done fully in accord with the Act.
Motion for Executive Session to Discuss Personnel Issues pursuant to O.C.G.A. § 50-14-3(b)(2)	<ul style="list-style-type: none">Chair Evans motioned to exit Open Session and enter into Executive Session to discuss Personnel issues at 9:04 AM.The motion was seconded by Commissioner Barnum.Motion carried and approved unanimously by all Commissioners.
Motion to Exit Executive Session and Reopen Special Meeting	<ul style="list-style-type: none">Chair Evans motioned to exit Executive Session and reinstate the Open Session at 9:23 amThe motion was seconded by Vice-Chair Kreyenbuhl.Motion carried and approved unanimously by all Commissioners.
Special Meeting Action	<ul style="list-style-type: none">Chair Evans stated that the Commission has received a resignation letter from Mr. Stefan Ritter and the commissioners have discussed the resignation letter. Chair Evans motioned to accept the resignation letter from Stefan Ritter as Executive Secretary of the Georgia Transparency and Campaign Finance Commission and also the terms of the settlement agreement and release associated therewith.The motion was seconded by Vice-Chair Kreyenbuhl.Motion was carried and approved unanimously by all Commissioners.Chair Evans read the letter that he had drafted in response to Mr. Ritter’s resignation effective February 8, 2019.

Subject	Summary
	<ul style="list-style-type: none"> Chair Evans stated that the Commission will initiate the process in filling the vacancy for Executive Secretary immediately with a formal online posting on Monday morning and will do the vetting and interviews as promptly as possible.
Public Comment	<ul style="list-style-type: none"> There were no public comments.
Meeting Adjourned	<ul style="list-style-type: none"> Chair Evans motioned to adjourn the meeting at 9:35 AM. The motion was seconded by Commissioner Barnum. Motion carried and approved unanimously by all Commissioners.